

# AGENDA

## ALABAMA COMMISSION ON HIGHER EDUCATION

RSA Union Building, 9<sup>th</sup> Floor  
Public Service Commission Hearing Room

### Committee of the Whole Meeting

December 6, 2007  
2:00 p.m.

#### I. Call to Order

#### II. Roll Call of Members and Determination of Quorum

#### III. Decision Items

A. Election of Officers

B. Executive Budget Request for FY 2008-09  
**Staff Presenter: Veronica Harris**

C. Unified Budget Recommendation for FY 2008-09  
**Staff Presenter: Susan Cagle**

D. Report on the Facilities Master Plan & Capital Projects Requests for FY 2008-2009 -  
FY 2012-2013  
**Staff Presenter: Susan Cagle**

E. Academic Programs (Policies and Procedures Manual, Tab 5B, Criteria for the  
Evaluation of Proposals for New Programs of Instruction)

1. Troy University, Doctor of Nursing Practice in Nursing (CIP 51.1602)  
**Staff Presenter: Ellen Haulman**

2. University of Alabama at Birmingham and the University of Alabama in Huntsville, Joint  
Doctor of Nursing Practice in Nursing (CIP 51.1602)  
**Staff Presenter: Ellen Haulman**

3. Calhoun Community College, Associate in Applied Science and Certificate in  
Advanced Manufacturing Technology (CIP 15.0613)  
**Staff Presenter: Margaret Pearson**

F. Extensions/Alterations of Existing Programs and Units of Instruction (Policies and Procedures  
Manual, Tab 6, Guidelines for Review of Extensions & Alterations of Existing Programs)

1. University of West Alabama, Addition of Tracks in Forensic Chemistry and  
Biochemistry to the Existing B.A. and B.S. in Chemistry  
**Staff Presenter: Margaret Pearson**

2. Troy University, Addition of a Concentration in Homeland Security to the Existing  
B.A./B.S. in Criminal Justice (CIP 43.0104)  
**Staff Presenter: Margaret Pearson**

3. Alabama State University, Addition of a Concentration in Hospitality and Tourism Management to the Existing Bachelor of Science in Business Administration (CIP 52.0201)

**Staff Presenter: Margaret Pearson**

4. Alabama State University, Addition of a Concentration in Forensic Science to the Existing Bachelor of Science in Chemistry (CIP 40.0501)

**Staff Presenter: Margaret Pearson**

5. Alabama State University, Addition of Concentrations in Recording Industry to the Existing B.A. in Communications (CIP 09.0101)

**Staff Presenter: Margaret Pearson**

G. New Off-Campus Site (Policies and Procedures Manual, Tab 9, Guidelines for the Regulation of Off-Campus Instruction)

1. University of Alabama at Birmingham, New Off-Campus Site

**Staff Presenter: Margaret Pearson**

H. Request to Amend Post-Implementation Conditions (Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions)

1. Trenholm State Technical College, Associate in Applied Technology and Certificate In Building Construction Technology (CIP 46.0499)

**Staff Presenter: Ellen Haulman**

2. University of Alabama in Huntsville, Doctor of Philosophy in Biotechnology Science and Engineering (CIP 26.1202)

**Staff Presenter: Ellen Haulman**

- I. Accountability Report 2007 to the Governor and Legislature

**Staff Presenter: Elizabeth C. French**

- J. Approval of 2008 Meeting Schedule

**Staff Presenter: Tim Vick**

#### IV. Information Items

- A. Implementation of Approved Programs

**Staff Presenter: Ellen Haulman**

- B. Implementation of Distance Education Programs

**Staff Presenter: Ellen Haulman**

- C. Implementation of Non-Degree Programs at Senior Institutions

**Staff Presenter: Ellen Haulman**

D. Programs Meeting Post-Implementation Conditions (*Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions*)

1. Alabama State University, Doctor of Physical Therapy in Physical Therapy  
(CIP 51.2308)

**Staff Presenter: Ellen Haulman**

2. Auburn University, Bachelor of Wireless Engineering in Wireless Engineering (CIP 14.9999)

**Staff Presenter: Ellen Haulman**

3. Jacksonville State University, Master of Science in Nursing in Community Health Nursing  
(CIP 51.1699)

**Staff Presenter: Ellen Haulman**

- E. Troy University, Approval of Class B and A Teaching Certificates in Collaborative Teacher

**Staff Presenter: Ellen Haulman**

- F. University of Alabama in Huntsville, Change in the Name of the College of Administrative Science to the College of Business Administration

**Staff Presenter: Margaret Pearson**

- G. University of North Alabama, Change in the Name of Options in the BBA in Management  
(CIP 52.0201)

**Staff Presenter: Margaret Pearson**

- H. Implementation of New Certificate Programs (Less than or Equal to 29 Semester Hours)

**Staff Presenter: Margaret Pearson**

- I. Changes to the Academic Program Inventory

**Staff Presenter: Margaret Pearson**

**V. Adjournment**